

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
SEPTEMBER 27, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. COMMUNITY MATTERS

- A. Presentation of previously adopted Resolution No. 2005-77 honoring **Fire Captain Leigh R. McArthur** upon his retirement from the City after thirty-three years of service.
- B. **RESOLUTION NO. 2005-78** honoring **Fred Girault Richards** upon his retirement from the City after twenty-nine years of service.
- C. **Proclamation** declaring the month of September 2005 as **National Alcohol & Drug Addiction Recovery Month** in the City of Torrance and calling upon the community to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Join the Voices for Recovery: Healing Lives, Families, and Communities*".
- D. **Proclamation** declaring the month of October 2005 as **National Arts and Humanities Month** in the City of Torrance, and inviting the citizens of this community to utilize the facilities and take advantage of the myriad of learning opportunities available at the Torrance Cultural Arts Center and other City venues.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of July 26, 2005.

- B. Recommendation of the **Acting Transit Director** that City Council approve the Fiscal Year 2006-2008 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).
- C. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of August 2005.
- D. Recommendation of the **City Librarian** and the **Community Services Director** that City Council authorize a purchase order in an amount not to exceed \$58,000 to EBSCO Subscription Services of Los Angeles, CA for the purchase of the annual requirement of periodicals for the Torrance Library System for calendar year 2006.
- E. Recommendation of the **Parks and Recreation Commission** and the **Community Services Director** that City Council accept and appropriate a Metropolitan Water District, City Makeover Grant in the amount of \$20,000 (FEAP #530).
- F. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Peerless Auto Parts of Torrance, CA in an amount not to exceed \$50,000. The vendor will provide the City with automotive parts and supplies on an as needed basis, for a term of one year, beginning October 6, 2005 and ending October 5, 2006.
- G. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Turf Star Inc. of Brea, CA in an amount not to exceed \$40,000. The vendor will provide the City with Toro brand lawnmower replacement parts on an as needed basis, for a term of one year, beginning October 6, 2005 through October 5, 2006.
- H. Recommendation of the **Acting Transit Director** that City Council authorize the City Manager to apply for and the Transit Department to submit on his behalf Torrance Transit System's Fiscal Year 2005-2006 Federal Transit Administration (FTA) Urbanized Formula Grant Application for an amount not to exceed \$3,485,864.
- I. Recommendation of the **Communications and Information Technology Director** that City Council authorize a contract to NEC Unified Solutions, Inc. for the repair and maintenance of the City's telephone and voicemail systems for one year in an amount not to exceed \$104,036.40. The term of the agreement will be October 12, 2005, through October 11, 2006.
- J. Recommendation of the **Community Services Director** that City Council accept and file the Cultural Arts Commission 2004-2005 Annual Report.
- K. Recommendation of the **Community Services Director** that City Council authorize the award of a purchase agreement to Travers Tree Services, Inc. of Palos Verdes Peninsula for tree trimming and removal services in an amount not to exceed \$50,000 each year for a period of two years with renewal options for years three, four and five.
- L. Recommendation of the **General Services Director, Acting Transit Director, Chief of Police, Fire Chief, Information Technology Director** and the **Public Works Director** that City Council authorize a purchasing agreement with Southern Counties Oil Co., d.b.a. SC Fuels of Orange, CA in an amount not to exceed

\$2,205,000 to provide California Air Resources Board (CARB) approved Ethanol-blended (no MTBE) 87-Octane unleaded gasoline, diesel fuel #2, and ultra-low sulfur diesel fuel. This agreement will cover a period of one (1) year, beginning October 1, 2005 and ending September 30, 2006.

- [illegible]

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** that City Council adopt a **RESOLUTION** approving a Modification to previous entitlements (CUP90-0035, MOD94-0002, DIV94-0001) to allow self-storage and RV storage within an existing industrial building, the construction of two new buildings for self and RV-storage and to allow outdoor RV storage stalls on property located in the M-2 Zone at 19840 Pioneer Avenue.
- MOD05-00007 (CUP90-0035, MOD94-0002, DIV94-0001): ANASTASI DEVELOPMENT/(JOHN MIRASSOU)**

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council adopt **RESOLUTIONS** for employee groups and non-represented employees electing to return to CalPERS Healthcare system under the Public Employees' Medical and Hospital Care Act.
- 1) Certain Full Time Salaried and Hourly Employees *(known in CalPERS Health as "Externally Funded and Limited Tenure [and Unrepresented] Employees")*
 - 2) Elected Officials
 - 3) Executive and Management Employees *(known in CalPERS Health as "Management Employees Organization" and "Certain Management Employees")*

- 4) Police and Fire Trainees
 - 5) Torrance City Employees Association
 - 6) Torrance Library Employees Association (*known in CalPERS Health as "Library Employees Association"*)
 - 7) Torrance Municipal Employees - AFSCME Local 1117 (*known in CalPERS Health as "Municipal Employees [AFSCME]"*)
 - 8) Torrance Professional Parks and Recreation Employees (*known in CalPERS Health as "Professional Parks and Recreation Employees Organization"*)
- B. Recommendation of the **Community Development Director** and the **Encroachment Review Committee** that City Council deny the appeal and concur with the encroachment permit for fencing, gates, planters, and walls at a property on Via Linda Vista with certain conditions as approved by the Encroachment Review Committee.
- C. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** of Intention approving a contract between the Board of Administration of the California Public employees Retirement System and the City Council of the City of Torrance adding Section 21362.2 (3% at 50 full formula) for local fire members only.
- D. Recommendation of the **City Manager** that City Council adopt in principle a Memorandum of Intention (MOI) for employees represented by the Torrance Fire Chief Officer's Association (TFCOA).
- E. Recommendation of the **City Clerk** that City Council address options for procedures to be followed and to give directions to the City Clerk and City staff for filling the vacancy left by the resignation of Councilmember Lieu due to his election to the 53rd Assembly District seat on September 13, 2005.
- F. Recommendation of the **Human Resources Director** and the **Civil Service Commission** that City Council approve the proposed class specification of Public Safety Communications Supervisor. The Human Resources Director also recommends that City Council adopt a **RESOLUTION** amending Resolution 2004-34 governing employees represented by the Torrance Professional and Supervisory Association to implement the recommended salary range.

12. HEARINGS

- A. Recommendation of the **Planning Commission** that City Council deny the appeal and deny EAS03-00013, GPA03-00010, ZON04-00006, MOD04-00012, MOD04-00013, TTM061850, ZON04-00007, MOD04-00020, MOD04-00021, TTM61463, and DIV04-00019.
- The **Community Development Director** recommends that City Council approve the appeal and take the following actions:
- 1) Adopt a Mitigated Negative Declaration (EAS03-00013);
 - 2) Adopt **ORDINANCES** approving Zone Changes (ZON04-00006 and ZON04-00007) from M-2 Heavy Manufacturing District to PD Planned Development;
 - 3) Adopt a **RESOLUTION** approving a General Plan Amendment (GPA03-00010) from Business Park to Medium Density Residential for properties located at 2255, 2275, 2295, 2303, 2341, 2349, 2351, and 2357 Jefferson Street;
 - 4) Adopt **RESOLUTIONS** approving Modifications (MOD04-00012, MOD04-00013, MOD04-00020, MOD04-00021) of a previously approved Conditional Use Permit

(CUP03-00034) and Planned Development Permit (PD03-00002) to allow the construction of a 33-unit townhome development and 86-unit condominium development and integration of the site with a previously approved townhome development, Vesting Tentative Tract Maps for condominium purposes, and a Division of Lot to allow a Lot Line Adjustment between the properties located at 2303 and 2349 Jefferson Street; and

5) Approve **Ordinance Summaries** for publication.

EAS03-00013, GPA03-00010: CITY OF TORRANCE ZON04-00006, MOD04-00012, MOD04-00013, TTM061850, ZON04-00007, MOD04-00020, MOD04-00021, TTM61463, and DIV04-00019 STANDARD PACIFIC HOMES

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Johnny Anderson v. City of Torrance
USDC Court Case No. 04-2626 CAS (Ex)
2. City of Torrance v. State of California Ex Rel. Department of Transportation; California Transportation Commission, et al.
LASC Case No. BS098761

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, October 4, at 6:00 p.m. for the regular meeting in the Council Chambers.

Sue Herbers, CMC
City Clerk

"A wise man will make more opportunities than he finds."

— Francis Bacon

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2005-48	Request for Proposal for Project Management and Procurement Assistance Consultant for Bus Transit Computer-Aided Dispatch Radio and Vehicle Locator Systems Pre-Proposal conference Wednesday, September 21, at 11:00 a.m. located at the Torrance Transit Office, 20500 Madrona Avenue Questions may be referred to Bob Boardman at 310.781.6924	Thursday October 6, 2005
RFP B2005-49	Request for Proposal to provide a Line-By-Line Analysis of the Torrance Transit System Pre-proposal conference Thursday, September 22 at 10:30 a.m. located at the Torrance Transit Office, 20500 Madrona Avenue Questions may be referred to Dennis Kobata at 310. 618.3029	Thursday October 6, 2005
B2005-50	Bid to furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310. 618.5820	Thursday October 6, 2005
B2005-51	Bid to furnish Crushed Aggregate Base Questions may be referred to Laurie Lim at 310. 618.5820	Thursday October 13, 2005

City Hall will be closed:

Friday, September 30, Friday, October 14, and Friday, October 28